

DOCUMENTS UNDER SEAL

DOCUMENT NUMBER:

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Karen L. Hom			REPORTER/FTR FTR 9:55-10:08 & 10:23-10:23	
MAGISTRATE JUDGE JOSEPH C. SPERO		DATE August 17, 2006			NEW CASE <input type="checkbox"/>	CASE NUMBER 3-006-70479 EMC

APPEARANCES

DEFENDANT David Yuen	AGE Y	CUST P	P/NP P	ATTORNEY FOR DEFENDANT Stuart Hanslon, spec. apr.		PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Thomas Mazzucco	INTERPRETER Tom Lam - Cantonese			FIN. AFFT SUBMITTED <input type="checkbox"/>	COUNSEL APPT'D <input type="checkbox"/>	
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Josh Libby			DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>	PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	

PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD TYPE NH IN TIME FIELD)

INITIAL APPEAR time	<input checked="" type="checkbox"/> PRELIM HRG time set - 1 min	<input type="checkbox"/> MOTION time	<input type="checkbox"/> JUGMT & SENTC time	STATUS FREE
I.D. COUNSEL time not held 1 m	<input checked="" type="checkbox"/> ARRAIGNMENT time	<input type="checkbox"/> BOND SIGNING time	<input type="checkbox"/> IA REV PROB. or time S/R	BAIL REVIEW AUG 17 2006
DETENTION HRG time 13 mins	<input checked="" type="checkbox"/> ID/REMOVALHRG time	<input type="checkbox"/> CHANGE PLEA time	<input type="checkbox"/> PROB. REVOC. time	SUP REL HRG time

INITIAL APPEARANCE

ADVISED OF RIGHTS <input type="checkbox"/>	ADVISED OF CHARGES <input type="checkbox"/>	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME <input type="checkbox"/>	TRUE NAME: <input type="checkbox"/>
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ARRAIGNMENT

ARRAIGNED ON INFORMATION <input type="checkbox"/>	ARRAIGNED ON INDICTMENT <input type="checkbox"/>	<input type="checkbox"/> READING WAIVED SUBSTANCE <input type="checkbox"/>	WAIVER OF INDICTMENT FILED <input type="checkbox"/>
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RELEASE

RELEASED ON O/R <input type="checkbox"/>	ISSUED APPEARANCE BOND <input checked="" type="checkbox"/>	AMT OF SECURITY \$ 500K	SPECIAL NOTES Post prop by 8/18/6	PASSPORT SURRENDERED DATE <input type="checkbox"/>
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PROPERTY TO BE POSTED CASH <input type="checkbox"/>	CORPORATE SECURITY <input type="checkbox"/>			REAL PROPERTY: <input checked="" type="checkbox"/> 2333 Edgehill Ct, San Leandro, CA
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MOTION FOR DETENTION <input type="checkbox"/>	PRETRIAL SERVICES REPORT <input type="checkbox"/>	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY
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ORDER REMOVED TO THE DISTRICT OF**PLEA**

CONSENT ENTERED <input type="checkbox"/>	NOT GUILTY <input type="checkbox"/>	GUILTY <input type="checkbox"/>	GUILTY TO COUNTS: <input type="checkbox"/>	
PRESENTENCE REPORT ORDERED <input type="checkbox"/>	CHANGE OF PLEA <input type="checkbox"/>	PLEA AGREEMENT FILED <input type="checkbox"/>	OTHER: _____	

CONTINUANCE

TO: 8/22/6	<input checked="" type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	STATUS/TRIALSET
AT: 9:30 AM	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	BAIL REVIEW
BEFORE HON. Judge Spero	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
TIME WAIVED	TIME EXCLUDABLE UNDER 18 § USC 3161 <input type="checkbox"/>	IDENTITY/ REMOVAL <input type="checkbox"/>	PRETRIAL CONFERENCE <input type="checkbox"/>	PROB/SUP.REL. REV. HEARING <input type="checkbox"/>

ADDITIONAL PROCEEDINGS

Dft will be released after the property has been posted. Case recalled at 10:23 AM, dft's presence waived, and parties stip. that the 8/18/6 Bond Posting date at 9:30 AM before Judge Spero can be taken off calendar. AUSA will contact the Court when property is posted. Dft is ordered to appear on 9/6/6 at 9:30 AM before Judge Larson for a Prelim Hearing or Arraignment.

KLH, JCS, WH